

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee

Friday January 20, 2012 / 12:00PM – 1:30PM

Dudley Branch Library, 65 Warren Street, Roxbury, MA 02119

### AGENDA

1. Report of the Chair Ms. Evelyn Arana-Ortiz
  - Approval of Agenda
  - Approval of Minutes from Meeting on July 29, 2011
2. Review of New Funding Recommendations Ms. Inez Foster
3. Proposed Next Meeting Ms. Evelyn Arana-Ortiz
  - Friday March 30, 2012 Dudley Branch, 9AM
4. Old Business Ms. Evelyn Arana-Ortiz
5. Public Comment Ms. Evelyn Arana-Ortiz
6. Adjournment Ms. Evelyn Arana-Ortiz

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